



Companies House

AR01 (ef)

Annual Return



X4EPWAWQ

Received for filing in Electronic Format on the: **28/08/2015**

Company Name: **WFP FABRICATIONS LTD**

Company Number: **05904236**

Date of this return: **14/08/2015**

SIC codes: **25990**

Company Type: **Private company limited by shares**

Situation of Registered Office: **1 LOWS LANE STANTON-BY-DALE
LOWS LANE STANTON-BY-DALE
ILKESTON
DERBYSHIRE
DE7 4QU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CYNTHIA**

Surname: **HOLMES**

Former names:

Service Address: **18 WESTFIELD CLOSE
KIRK HALLAM
ILKESTON
DERBYSHIRE
DE7 4JT**

Company Director ***1***

Type: **Person**

Full forename(s): **CRAIG**

Surname: **HOLMES**

Former names:

Service Address: **65 WINDERMERE AVENUE
KIRK HALLAM
ILKESTON
DERBYSHIRE
DE7 4FR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/11/1969** *Nationality:* **BRITISH**

Occupation: **DIESEL FITTER**

Company Director **2**

Type: **Person**

Full forename(s): **MR MATTHEW JAMES**

Surname: **HOLMES**

Former names:

Service Address: **25 BULLER STREET
ILKESTON
DERBYSHIRE
ENGLAND
DE7 5AZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/02/1973** *Nationality:* **BRITISH**

Occupation: **OPERATIONS DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **ROY**

Surname: **HOLMES**

Former names:

Service Address: **18 WESTFIELD CLOSE
KIRK HALLAM
ILKESTON
DERBYSHIRE
DE7 4JT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/05/1944**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS FULLY PAID			

Class of shares	B ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS, FULLY PAID			

Class of shares	C ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS, FULLY PAID			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8
		<i>Total aggregate nominal value</i>	8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **3 A ORDINARY shares held as at the date of this return**
Name: **ROY HOLMES**

Shareholding 2 : **3 A ORDINARY shares held as at the date of this return**
Name: **ROY HOLMES**

Shareholding 3 : **1 B ORDINARY shares held as at the date of this return**
Name: **CRAIG HOLMES**

Shareholding 4 : **1 C ORDINARY shares held as at the date of this return**
Name: **MATTHEW HOLMES**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.